

**MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS**

**FORMAL MEETING OF OCTOBER 19, 2006 - 6: 30PM**

**JOYCE L. MCDADE ADMINISTRATION BUILDING - ROOM 211**

**640 SOUTH BROAD STREET, TRENTON, NEW JERSEY**

**A G E N D A**

**A. ROLL CALL:**

**B. INVOCATION:**

Almighty God who holds the fate of Man and Nation, we most humbly beseech thee to bless this, our County, these deliberations and thy servants that they might act with wisdom and understanding for the good of our community and thy greater glory. Amen.

**C. FLAG SALUTE:**

**D. SUNSHINE LAW:**

In accordance with the provisions of the New Jersey Open Public Meetings Law, notice of this Formal Meeting has been mailed to The Trenton Times, The Trentonian and The Princeton Packet newspapers as well as having been posted in both the County Administration Building and Courthouse at least forty-eight (48) hours in advance of the meeting.

**THE PUBLIC IS INVITED TO COMMENT  
ON ANY ITEM LISTED ON THE AGENDA**

**E. COMMUNICATIONS:**

1. BIDS RECEIVED SEPTEMBER 11, 2006  
From Marcella M. Longo, Purchasing Agent: Report of bid proposals received by the Bid Proposal Committee on September 11, 2006.
2. From Margaret E. Pemberton, Clerk of the Board, Middlesex County Board of Chosen Freeholders, dated September 19, 2006: Memorandum enclosing Resolution #06-1546 "Urging Passage of Assembly Bill A-1707 And Senate Bill S-1522 Providing For The Establishment And Support Of County Offices For the Disabled".
3. From Assemblywoman Linda Greenstein, dated September 27, 2006: Letter thanking the Freeholder Board for a Resolution adopted on June 8, 2006 "urging State passage of Assembly Bill A-804
4. From Brian M. Hughes, Mercer County Executive, dated September 29, 2006: Memorandum regarding the follow Appointments:

Mercer County Solid Waste Advisory Council

Glen D. Gilmore (or designee) - Mayor of Hamilton  
Douglas H. Palmer (or designee) - Mayor Trenton  
Wendal Pribilla (or designee) - Mayor of Ewing  
Keith Hamilton (or designee) - Mercer County Freeholder Chair  
Fred Stanger  
Janet Pellichero  
Haig Kasabach

Mercer County Workforce Investment Boar (WIB)

Renee Altman  
Cheryl Badger  
Karen Clark  
J. Scott Clemmensen  
Patricia Day  
Elise Gambino  
Gwendolyn Jones  
Joan Kane Josephson  
Edward F. Kurocka  
Nicholas Scozzari  
Anthony Stewart

5. From Andrew A. Mair, County Administrator, dated October 16, 2006: Memorandum regarding Answer to Freeholder Hamilton's Inquiry.

**F. RESOLUTIONS:**

1. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CONTRACT BETWEEN PBA LOCAL UNION NO. 167, MERCER COUNTY SUPERIOR CORRECTION OFFICERS AND THE COUNTY OF MERCER, UPON APPROVAL BY COUNTY COUNSEL. FOUR (4) YEAR CONTRACT – JANUARY 1, 2005 TO DECEMBER 31, 2008
2. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR CONSULTING SERVICES FOR THE CONTINUATION OF THE MERCER COUNTY LATINO BUSINESS INSTITUTE PROGRAM
3. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR COUNSELING AND ADVOCACY SERVICES FOR JUVENILES
4. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR DAY REPORTING SERVICES FOR JUVENILES
5. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR MENTORING/ROLE MODELING SERVICES FOR JUVENILES
6. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR SHELTER SERVICES FOR JUVENILES

7. AMEND RESOLUTION NO. 2005-529, ADOPTED AUGUST 11, 2005 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT BETWEEN MERCER COUNTY ONE-STOP CAREER CENTER AND UJIMA MINISTRIES, INC., UTILIZING WFNJ-TANF FUNDS, TO "INCREASE CONTRACT AMOUNT BY \$23,000.00, RESULTING IN A REVISED TOTAL CONTRACT AMOUNT OF \$100,000.00 - (NO COUNTY FUNDS) - PERIOD REMAINS AUGUST 1, 2005 TO JUNE 30, 2006
  
8. AMEND RESOLUTION NO. 2006-204, ADOPTED MARCH 23, 2006 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH THE COMMUNITY ACTION SERVICE CENTER TO PROVIDE SOCIAL SERVICE PROGRAMS FOR INCOME ELIGIBLE RESIDENTS OF HIGHTSTOWN/EAST WINDSOR TOWNSHIP TO REFLECT AN ADDITIONAL AWARD OF COMMUNITY SERVICE BLOCK GRANT (CSBG) FUNDS IN THE AMOUNT OF \$27,638.00, RESULTING IN A REVISED TOTAL CONTRACT AMOUNT NOT TO EXCEED: \$55,268.00 (STATE FUNDS) - CONTRACT PERIOD REMAINS OCTOBER 1, 2005 TO SEPTEMBER 30, 2006
  
9. AMEND RESOLUTION NO. 2006-409, ADOPTED JUNE 8, 2006 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH THE LAWRENCE TOWNSHIP COMMUNITY COUNCIL, INC. TO PROVIDE SOCIAL SERVICE PROGRAMS FOR INCOME ELIGIBLE RESIDENTS OF LAWRENCE TOWNSHIP TO REFLECT AN ADDITIONAL AWARD OF COMMUNITY SERVICE BLOCK GRANT (CSBG) FUNDS IN THE AMOUNT OF \$27,370.00, RESULTING IN A NEW REVISED TOTAL CONTRACT AMOUNT NOT TO EXCEED \$57,500.00 (STATE FUNDS) - CONTRACT PERIOD REMAINS OCTOBER 1, 2005 TO SEPTEMBER 30, 2006

10. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN E.U.S. CONTRACT WITH SYSTEMED, L.L.C. MEDCO HEALTH FOR A PRESCRIPTION DRUG PROGRAM FOR ALL ELIGIBLE EMPLOYEES OF THE COUNTY OF MERCER. PERIOD: MARCH 1, 2006 TO FEBRUARY 29, 2008. COST: \$1.80 FOR BRAND NAME AND GENERIC DRUGS
11. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH THE FIRM OF PARKER McCAY & CRISCUOLO, P.A. TO PROVIDE LEGAL SERVICES FOR A DISCIPLINARY HEARING OFFICER INVOLVING MERCER COUNTY. AMOUNT NOT TO EXCEED: \$30,000.00 (COUNTY FUNDS). PERIOD: JUNE 1, 2006 TO MAY 31, 2007
12. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH PINO CONSULTING GROUP FOR THE PREPARATION OF COUNTY CENTRAL SERVICE COST ALLOCATION PLAN AND INDIRECT COST RATES. AMOUNT NOT TO EXCEED: \$17,500.00. PERIOD: MARCH 1, 2006 TO DECEMBER 31, 2006
13. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AGREEMENT WITH TRC OMNI ENVIRONMENTAL CORPORATION FOR PROFESSIONAL SURVEY SERVICES ON THE UPDIKE AND HERMAN FARMS, WASHINGTON TOWNSHIP IN CONNECTION WITH THE MERCER COUNTY'S AGRICULTURAL RETENTION AND DEVELOPMENT PROGRAM. TOTAL COST NOT TO EXCEED: \$8,600.00
14. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE PROFESSIONAL SERVICE AGREEMENT WITH VAN CLEEF ENGINEERING ASSOCIATES FOR PROFESSIONAL SURVEY SERVICES ON THE JEWISH COMMUNITY CENTER PROPERTY, EWING TOWNSHIP. TOTAL COST NOT TO EXCEED: \$23,450.00

15. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT OF SALE FOR THE JEWISH COMMUNITY CENTER, EWING TOWNSHIP. COUNTY COST: \$7,700,000.00. TOTAL COST NOT TO EXCEED: \$8,100,000.00
16. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE MUNICIPAL ASSISTANCE GRANT AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE CITY OF TRENTON FOR ASSISTANCE IN THE ACQUISITION OF THE WILLOW STREET PLAZA PROPERTY, KNOWN AS BLOCK 3901, LOT 20 IN TRENTON, NEW JERSEY. COUNTY COST NOT TO EXCEED: \$57,500.00
17. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A PROPRIETARY SERVICES CONTRACT WITH COSTAR GROUP INC. TO INSTALL COSTAR PROPERTY PROFESSIONAL SOFTWARE AND PROVIDE TRAINING FOR FOUR (4) STAFF MEMBERS IN THE OFFICE OF ECONOMIC OPPORTUNITY. PERIOD: AUGUST 1, 2006 TO JULY 31, 2007. COST NOT TO EXCEED: \$9,732.00
18. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES A SOFTWARE MAINTENANCE AGREEMENT WITH SEQUOIA VOTING SYSTEMS FOR SUPPORT SERVICES AND MAINTENANCE FOR THE WIN EDS SYSTEM TO BE PROVIDED TO THE COUNTY OF MERCER. PERIOD: JUNE 1, 2006 THRU DECEMBER 31, 2006. COST NOT TO EXCEED: \$55,000.00
19. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A STATE CONTRACT PURCHASE FROM DELL COMPUTER CORPORATION FOR SIXTY (60) GX620 WORKSTATIONS, EIGHTY (80) FLAT PANEL MONITORS, TEN (10) LASER PRINTERS, THIRTY (30) USB KEYBOARDS, THIRTY (30) 3.5 FLOPPY DRIVES, THIRTY (30) 512 MEMORY MODULES, THIRTEEN (13) BACK-UPS AND ONE HUNDRED (100) MOUSE PADS FOR THE MERCER COUNTY LIBRARY SYSTEM. COST: \$84,064.29

20. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A STATE CONTRACT PURCHASE FROM RADIO COMMUNICATIONS FOR TWENTY (20) KENWOOD TK3180 PORTABLE RADIOS, TWENTY STUBBY ANTENNAS, TWENTY (20) MAH BATTERIES, TWENTY (20) REMOTE SPEAKER MICROPHONES AND ONE (1) TEN-YEAR FCC FOUR-FREQUENCY LICENSE FOR THE YOUTH DETENTION CENTER. COST NOT TO EXCEED: \$12,905.00
21. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A STATE CONTRACT PURCHASE FROM PRINCETON NASSAU/ CONOVER FORD FOR ONE (1) OXFORD WHITE COLORED, 2006 FORD F350 PICK UP TRUCK WITH TWO-WHEEL DRIVE FOR USE BY THE MERCER COUNTY PARK COMMISSION. COST OF VEHICLE: \$15,670.00, COST OF OPTIONS: \$345.00. GRAND TOTAL INCLUDING OPTIONS: \$16,015.00
22. AMEND RESOLUTION NO. 2003-169, ADOPTED MARCH 27, 2003 TO ADD THE MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT AND MERCER COUNTY TECHNICAL SCHOOLS INTO THE MERCER COUNTY COOPERATIVE PRICING SYSTEM (#5MECCPS) (AMENDMENT NO. 2)
23. AMEND RESOLUTION NO. 2006-109, ADOPTED FEBRUARY 23, 2006 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE LETTER OF AMENDMENT (AMENDMENT NO. 1) DATED AUGUST 9, 2006, COVERING A LIHEAP WEATHERIZATION ASSISTANCE PROGRAM FOR THE ELDERLY, HANDICAPPED AND LOW-INCOME PERSONS WITH THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS. INCREASE GRANT AMOUNT BY AN ADDITIONAL \$50,000.00, RESULTING IN A REVISED TOTAL GRANT AMOUNT OF \$102,392.00 (FEDERAL FUNDS - NO COUNTY FUNDS)
24. AWARD OF BID RECEIVED JULY 24, 2006 TO GLOBAL PRO PAINTING ON BEHALF OF MS. DORIS MORO AT 108 OVERBROOK DRIVE., HAMILTON TOWNSHIP, NEW JERSEY FOR HOUSING REHABILITATION SERVICES (FEDERAL FUNDS \$5,950.00 - NO COUNTY FUNDS )

25. AWARD OF BID RECEIVED JULY 24, 2006 TO GLOBAL PRO PAINTING ON BEHALF OF MS. VERONICA GUIDOTTI AT 32 JOYNER COURT, HAMILTON TOWNSHIP, NEW JERSEY FOR HOUSING REHABILITATION SERVICES (FEDERAL FUNDS \$5,130.00 - NO COUNTY FUNDS )
26. AWARD OF BID RECEIVED AUGUST 28, 2006 TO BILL'S HOME HEATING AND BINSKY AND SNYDER SERVICES LLC AND AWARD OF BID RECEIVED SEPTEMBER 28, 2006 TO FANELLI HEATING & AIR FOR ENERGY CONSERVATION RENOVATIONS ON BEHALF OF APPROXIMATELY THIRTY-FIVE (35) INCOME- ELIGIBLE FAMILIES. PERIOD: ONE (1) YEAR AFTER AWARD OF CONTRACT. AMOUNT NOT TO EXCEED: \$115,000.00 (FEDERAL AND STATE FUNDS - NO COUNTY FUNDS)
27. AWARD OF BID RECEIVED JUNE 12 2006 TO KRONOS, INC. FOR FURNISHING AND DELIVERING (13) KRONOS 4500 TOUCH ID TERMINALS WITH ONE (1) YEAR SUPPORT MAINTENANCE TO BE INSTALLED AT VARIOUS PARK LOCATIONS FOR THE MERCER COUNTY PARK COMMISSION. TOTAL AMOUNT: \$40,859.00
28. AWARD OF BID RECEIVED JULY 24, 2006 TO MAJESTIC OIL CO., INC, FOR FURNISHING AND DELIVERING 249,104 GALLONS OF FUEL OIL #2 FOR VARIOUS MERCER COUNTY FACILITIES. TOTAL AMOUNT: \$514,673.77
29. PARTIAL AWARD OF BIDS RECEIVED AUGUST 14, 2006 FOR FURNISHING AND DELIVERING MEDICAL SUPPLIES FOR A PERIOD OF ONE YEAR WITH OPTION TO EXTEND TWO (2) ONE YEAR PERIODS BASED ON THE INDEX RATE. GRAND TOTAL: \$53,350.51
30. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS REJECTS THE PROPOSAL TO DEVELOP APPROXIMATELY TWENTY (20) ACRES OF PROPERTY AT THE TRENTON MERCER AIRPORT



31. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS ENDORSES HEALTHY FARMS, FUELS AND FOODS ACT OF 2006
32. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS DEEMS THE MONTH OF OCTOBER 2006 AS "BREAST CANCER AWARENESS MONTH"
33. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS DEEMS THE MONTH OF OCTOBER 2006 AS "ITALIAN AMERICAN HERITAGE MONTH"
34. APPOINTMENT OF FRED STANGER AS A MEMBER OF THE MERCER COUNTY SOLID WASTE ADVISORY COUNCIL
35. APPOINTMENT OF JANET PELLICHERO AS A MEMBER OF THE MERCER COUNTY SOLID WASTE ADVISORY COUNCIL
36. APPOINTMENT OF HAIG KASABACH AS A MEMBER OF THE MERCER COUNTY SOLID WASTE ADVISORY COUNCIL
37. APPOINTMENT OF RENEE ALTMAN AS A MEMBER OF THE MERCER COUNTY WORKFORCE INVESTMENT BOARD
38. APPOINTMENT OF CHERYL BADGER AS A MEMBER OF THE MERCER COUNTY WORKFORCE INVESTMENT BOARD
39. APPOINTMENT OF KAREN CLARK AS A MEMBER OF THE MERCER COUNTY WORKFORCE INVESTMENT BOARD
40. APPOINTMENT OF J. SCOTT CLEMMENSEN AS A MEMBER OF THE MERCER COUNTY WORKFORCE INVESTMENT BOARD

41. APPOINTMENT OF PATRICIA DAY AS A MEMBER OF THE MERCER COUNTY WORK-FORCE INVESTMENT BOARD
42. APPOINTMENT OF ELISE GAMBINO AS A MEMBER OF THE MERCER COUNTY WORK-FORCE INVESTMENT BOARD
43. APPOINTMENT OF GWENDOLYN JONES AS A MEMBER OF THE MERCER COUNTY WORK-FORCE INVESTMENT BOARD
44. APPOINTMENT OF JOAN KANE JOSEPHSON AS A MEMBER OF THE MERCER COUNTY WORK-FORCE INVESTMENT BOARD
45. APPOINTMENT OF EDWARD KUROCKA AS A MEMBER OF THE MERCER COUNTY WORK-FORCE INVESTMENT BOARD
46. APPOINTMENT OF NICHOLAS SCOZZARI AS A MEMBER OF THE MERCER COUNTY WORK-FORCE INVESTMENT BOARD
47. APPOINTMENT OF ANTHONY STEWART AS A MEMBER OF THE MERCER COUNTY WORK-FORCE INVESTMENT BOARD
48. COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH COVENANT COMMUNITY DEVELOPMENT CORPORATION/PARK FOR THE PROVISION OF A STATE INCENTIVE PROGRAM (SIP) FOR YOUTH IN MERCER COUNTY. PERIOD: NOVEMBER 1, 2006 TO DECEMBER 31, 2007. CONTRACT AMOUNT: \$497,186.00

49. RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF MERCER, NEW JERSEY, AUTHORIZING AND CONSENTING TO THE MERCER COUNTY IMPROVEMENT AUTHORITY'S "COUNTY GUARANTEED LEASE BANK LEASING PROGRAM", THE LEASE OF CERTAIN EQUIPMENT BY THE MERCER COUNTY IMPROVEMENT AUTHORITY THROUGH THE EXECUTION AND DELIVERY OF A MASTER LEASE PURCHASE AGREEMENT AND THE ISSUANCE OF A BOND IN CONNECTION THEREWITH; AND AUTHORIZING THE EXECUTION AND DELIVERY OF RELATED AGREEMENTS AND DOCUMENTATION IN CONNECTION THEREWITH
50. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SUPPORTS COUNTY EXECUTIVE BRIAN M. HUGHES' INITIATIVE TO INTRODUCE A DONATED LEAVE PROGRAM FOR COUNTY EMPLOYEES

**G. ORDINANCE - SECOND READING AND ADOPTION:**

ORDINANCE OF THE COUNTY OF MERCER, NEW JERSEY, CANCELING CERTAIN FUNDED APPROPRIATION BALANCES HERETOFORE PROVIDED FOR VARIOUS CAPITAL PROJECTS AND REAPPROPRIATING SUCH FUNDED APPROPRIATION BALANCES FOR OTHER CAPITAL PROJECTS

1. The Clerk to the Board acknowledges receipt of a memorandum from Brian M. Hughes, County Executive dated October 17, 2006 whereby he indicates he has reviewed the above Ordinance and found no negative overriding implications; therefore, he recommends adoption of the Ordinance.
2. The Clerk to the Board announces that said Ordinance has been properly advertised in accordance with Statute, and all requirements have been complied with.
3. The Freeholder Chair announces the opening of the Public Hearing.
4. MOTION TO CLOSE PUBLIC HEARING
5. ADOPTION OF ORDINANCE

## **H. ORDINANCE - SECOND READING AND ADOPTION:**

GUARANTY ORDINANCE SECURING THE MERCER COUNTY IMPROVEMENT AUTHORITY'S "COUNTY GUARANTEED LEASE BANK LEASING PROGRAM PERFORMANCE BOND" IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$10,000,000.00

1. The Clerk to the Board acknowledges receipt of a memorandum from Brian M. Hughes, County Executive dated October 17, 2006 whereby he indicates he has reviewed the above Ordinance and found no negative overriding implications; therefore, he recommends adoption of the Ordinance.
2. The Clerk to the Board announces that said Ordinance has been properly advertised in accordance with Statute, and all requirements have been complied with.
3. The Clerk to the Board acknowledges receipt of a Supplemental Debt Statement.
4. The Freeholder Chair announces the opening of the Public Hearing.
5. MOTION TO CLOSE PUBLIC HEARING
6. ADOPTION OF ORDINANCE

## **I. ORDINANCE - SECOND READING AND ADOPTION:**

ORDINANCE OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF MERCER, NEW JERSEY APPROVING THE UNDERTAKING OF EMERGENCY REPAIRS TO THE MERCER COUNTY CRIMINAL COURTHOUSE AND ANNEX AND PROVIDING FOR AN EMERGENCY APPROPRIATION IN THE AMOUNT OF \$275,000.00 TO PAY THE COSTS THEREOF

1. The Clerk to the Board acknowledges receipt of a memorandum from Brian M. Hughes, County Executive dated October 17, 2006 whereby he indicates he has reviewed the above Ordinance and found no negative overriding implications; therefore, he recommends adoption of the Ordinance.
2. The Clerk to the Board announces that said Ordinance has been properly advertised in accordance with Statute, and all requirements have been complied with.
3. The Freeholder Chair announces the opening of the Public Hearing.
4. MOTION TO CLOSE PUBLIC HEARING
5. ADOPTION OF ORDINANCE

**J. OLD BUSINESS:**

1. FAA (Air Space)
2. OPRA Legislation (S-1219)

**K. ONGOING OLD BUSINESS:**

1. Court House
2. Indoor Track
3. Transitional Housing
4. Correction Center Personnel Update

**L. NEW BUSINESS:**

**M. PUBLIC SECTION:**

**N. ADJOURN MEETING:**